



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **W.FEIN & SONS LIMITED**

Company Number: **00726978**

Date of this return: **10/12/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PARK VIEW MILLS
RAYMOND STREET
BRADFORD
WEST YORKSHIRE
BD5 8DT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD DOUGLAS**

Surname: **KESTIN**

Former names:

Service Address: **1 WINDSOR DRIVE
NORRISTHORPE
LIVERSEDGE
WEST YORKSHIRE
WF15 7RA**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD DOUGLAS**

Surname: **KESTIN**

Former names:

Service Address: **1 WINDSOR DRIVE
NORRISTHORPE
LIVERSEDGE
WEST YORKSHIRE
WF15 7RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **LEE**

Former names:

Service Address: **CLIFF FARM
MORTON LANE EAST MORTON
KEIGHLEY
WEST YORKSHIRE
BD20 5RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID KENNETH**

Surname: **MALLIN**

Former names:

Service Address: **64 HALL ING LANE
HONLEY
HOLMFIRTH
WEST YORKSHIRE
HD9 6QW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **HERBERT STEPHEN**
Surname: **WOOD**
Former names:
Service Address: **LOW STEAD FARM
BURLEY WOODHEAD
ILKLEY
NORTH YORKSHIRE
LS29 7BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/08/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5000 ORDINARY Shares held as at 10/12/2009

Name:

CASHMERE FIBRES INTERNATIONAL LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.